

FILED

AUG 29 2008

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

LAWRENCE ROSEN,

Defendant.

Criminal Case No. 08cr 2886-WQH

I N F O R M A T I O N

Title 18, U.S.C., Sec. 152(1) -
Concealment of Assets in
Bankruptcy (Felony)

The United States Attorney charges:

Beginning on or about May 22, 2003, and continuing until April 14, 2005, within the Southern District of California, defendant LAWRENCE ROSEN did knowingly and fraudulently conceal from a trustee charged with control and custody of property, and, in connection with a case under Title 11, United States Code, that is In re: Lawrence Rosen, Case No. 03-04961-A13, United States Bankruptcy Court for the Southern District of California, from creditors and the United States Trustee, property belonging to the estate of the debtor, to wit: three (3) parcels of property in Arizona with a market value of approximately \$950,000.00, and a community property interest in retirement benefits with a market value in excess of \$40,000.00; in

//

//

1 violation of Title 18, United States Code, Section 152(1), a felony.

2 DATED: August 29, 2008

3
4
5 KAREN P. HEWITT
United States Attorney

6
7 By: 
8 RANDY K. JONES
Assistant U.S. Attorney